## PARKING ADVISORY COMMITTEE MEETING MINUTES IUNE 17, 2014 MEETING

I. Meeting Called to Order at 6:07 PM by Chair Welles Guilmartin; City Hall Parking Services Office;
Present Committee Members:

Sandra Driska Russo, Robert Santangelo, Peter Harding, Welles Guilmartin, Marc Levin, Marie K. Leary Others Present

Geen Thazhampallath-Parking Director, Middletown Press Reporter Alex Grec

II. Approval of Meeting Minutes

VOTE APPROVED 5-0, Harding Motion, Driska Russo 2nd. Approval for May 2014 meeting;

III. Public Session for Agenda Items

None

- IV. Chairmen's and Director's Reports
  - a. **Communications:** Director shared article about West Hartford Parking
  - b. Summary Reports: Director shared latest revenue report.
  - c. Budget Reports:
  - d. Vendor Relations:
    - i. Director and Chairmen Guilmartin explained that LPR technology visits to 4 various towns in June.
  - e. Government or Community Relations: None
- V. Old Business:
  - a. Director stated the expected time line for a Nov 2014 referendum on the garage.
     Members felt surprised and expressed that it might not pass and emphasized that it needs to be a part of the entire Metro development package
  - b. Committee discussed the Victorian covers for Meter Poles. **All agreed to wait** for this purchase until fall post kiosk purchase for fiscal constraints.
- VI. New Business: VOTE APPROVED 5-0, Committee Approved expenditure from Parking Fund and Endorsed seeking a Bid Waiver through City Council to purchase 6 Kiosks and replace Amano Gate Systems in Melilli and Arcade Lots. Committee endorsed idea of no change return, credit card, limiting to \$1, \$5 bill entry, and setting up 1 hour free parking locations on perimeter of lot.
- VII. Adjournment 6:55PM; Harding Motion, Marc Levin 2nd. Unanimous.

NO SCHEDULED JULY MEETING; NEXT MEETING AUGUST 19